

MAYOR AND COUNCIL - REGULAR MEETING

ADMINISTRATIVE ACTION REPORT AND SUMMARY

MARCH 3, 2003

FROM: CITY MANAGER



1. ROLL CALL: 2:09 p.m.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Shirley Scott, Council Members Jose J. Ibarra, Carol West, Kathleen Dunbar, Steve Leal, and Fred Ronstadt, Kathleen S. Detrick, City Clerk

STAFF MEMBERS: James Keene, City Manager
Michael House, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Kathleen S. Detrick, City Clerk, after which the Pledge of Allegiance was presented by the entire assembly.

PRESENTATIONS:

- A. Presentation of a Proclamation recognizing Women in Construction.
- B. Presentation to Sergeant Wes Dison for implementation of a safety program in the Tucson Unified School District.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<ol style="list-style-type: none">3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – MARCH3-03-125<ol style="list-style-type: none">a. Council Member Ronstadt announced that Wednesday, March 5, 2003 at 6:30 p.m., Cable Access 74 will air “Call City Hall” featuring himself and City Manager, James Keene, discussing the budget.b. Council Member Ronstadt recognized Lauren Stokel, president of the Rosemont West Neighborhood. Twenty residents of the Rosemont West completed the Citizen Emergency Response Training (CERT).	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – MARCH3-03-125 (CONT'D)

- c. Council Member West noted that last Saturday at Jesse Owens Park a tree was planted in memory of Dan Felix.
- d. Mayor Walkup reported on the success of the Festival held last Saturday in Barrio Hollywood.

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS MARCH3-03-126

City Manager, James Keene, announced The Sister City Association of Tucson and Council Member Fred Ronstadt invite you to attend the Cultural and Travel Festival featuring Pecs, the Hungarian Sister City of Tucson, at the Radisson Hotel, Thursday, March 13th – 15th, 2003, 11:00 a.m. until 7:00 p.m.

5. ALL TO THE AUDIENCE

- a. Amanda Davidson urged the Mayor and Council to preserve the natural desert while allowing for growth.
- b. Ryan Adams addressed the Mayor and Council and commented on the problems with retention/detention at Butterfield Ranch.
- c. Judith Clinco addressed the Mayor and Council and thanked them for supporting social service agencies that provide long-term healthcare and urged continued support.
- d. Traci Williams thanked the Mayor and Council for supporting the neighborhood in the Westview Final Plat and requested improved communication and record keeping.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

6. C O N S E N T A G E N D A

*****ITEMS “G”, “H”, “I”, “K” AND “L” WERE DELETED FROM
THE CONSENT AGENDA *****

- A. ASSURANCE AGREEMENT: (S02-004) RANCHO REPOSO,
LOTS 1 TO 18 AND COMMON AREAS “A” AND “B” –
MARCH3-03-138

RESOLUTION NO. 19523

DIR. OF DEV.
SERVICES

- B. FINAL PLAT: (S02-004) RANCHO REPOSO, LOTS 1 TO 18
AND COMMON AREAS “A” AND “B” – MARCH3-03-137

DIR. OF DEV.
SERVICES

- C. GRANT AGREEMENT: WITH THE STATE OF ARIZONA
COMMERCE AND ECONOMIC DEVELOPMENT
COMMISSION – MARCH3-03-133

RESOLUTION NO. 19522

DIR. OF ECON.
DEVELOPMENT

- D. TELECOMMUNICATIONS: AUTHORIZING THE
EXTENSION OF LIMITED, NON-EXCLUSIVE
TEMPORARY COMPETITIVE TELECOMMUNICATIONS
LICENSE TO COX ARIZONA TELECOM – MARCH3-03-129

ORDINANCE NO. 9819

DIR. OF INFO.
TECHNOLOGY

- E. REAL PROPERTY: ABANDONMENT OF EASEMENT IN
EXCHANGE FOR THE GRANTING OF A DECLARATION
OF EASEMENT FOR THE RIO NUEVO RECLAIMED
WATER SYSTEM – MARCH3-03-130

ORDINANCE NO. 9820

DIR. OF TRANS

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>F. AGREEMENT: WITH ARIZONA WATER BANKING AUTHORITY FOR STORAGE OF CENTRAL ARIZONA PROJECT WATER – MARCH3-03-132</p> <p>RESOLUTION NO. 19524</p>	<p><u>DIR. OF WATER</u></p>
<p>J. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR THE SANTA RITA PARK NEIGHBORHOOD REINVESTMENT PROJECT – MARCH3-03-143</p> <p>RESOLUTION NO. 19527</p>	<p><u>DIR. OF NEIGH. RESOURCES</u></p>
<p>Council Member Dunbar MOVED, SECONDED by Vice-Mayor Scott that items on the Consent Agenda (Except “G”, “H”, “I”, “K” and “L”) be approved and/or adopted and proper action taken.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	
<p>G. FINANCE: SALE OF JUNIOR LIEN HIGHWAY USER REVENUE REFUNDING BOND SERIES 2003A (CONT'D FROM MEETING OF FEBRUARY 24, 2003) – MARCH3-03-139</p> <p>This item was continued to March 17, 2003 at the request of staff.</p>	<p><u>DIR. OF FINANCE</u> <u>AGENDA COMMITTEE</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>H. FINANCE: CONTINGENCY FUND TRANSFER FOR PONIES DEL PUEBLO ART PROJECT – MARCH3-03-140</p> <p>RESOLUTION NO. 19525</p> <p>Council Member West MOVED, SECONDED by Vice-Mayor Scott to pass and adopt Resolution No. 19525 with the following allocations:</p> <table><tr><td>Council Member West</td><td>\$1,716</td></tr><tr><td>Vice-Mayor Scott</td><td>\$ 858</td></tr><tr><td>Council Member Ibarra</td><td>\$ 858</td></tr><tr><td>Council Member Ronstadt</td><td>\$ 858</td></tr></table> <p>TOTAL \$ 4,290</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	Council Member West	\$1,716	Vice-Mayor Scott	\$ 858	Council Member Ibarra	\$ 858	Council Member Ronstadt	\$ 858	<p><u>DIR. OF FINANCE</u></p>
Council Member West	\$1,716								
Vice-Mayor Scott	\$ 858								
Council Member Ibarra	\$ 858								
Council Member Ronstadt	\$ 858								
<p>I. SOLID WASTE: PROPOSED FISCAL YEAR 2003 DISPOSAL RATES AT LOS REALES LANDFILL – MARCH3-03-142</p> <p>This item was continued at the request of staff.</p>	<p><u>DIR. OF SOLID WASTE AGENDA COMMITTEE</u></p>								
<p>K. FINANCE: CONTINGENCY FUND TRANSFER FOR SAM HUGHES NEIGHBORHOOD ASSOCIATION – MARCH3-03- 144</p> <p>RESOLUTION NO. 19528</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member West to pass and adopt Resolution No. 19528.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF FINANCE</u></p>								

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

L. FINANCE: CONTINGENCY FUND TRANSFER FOR EL
PUEBLO NEIGHBORHOOD CENTER'S INTERNATIONAL
WOMEN'S DAY CELEBRATION – MARCH3-03-146

RESOLUTION NO. 19529

Council Member Leal MOVED, SECONDED by Council
Member West to pass and adopt Resolution No. 19529 with the
following allocations:

Council Member Ibarra	\$ 402
Council Member West	\$ 402
Council Member Leal	\$ 403

TOTAL	\$1,207
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Motion PASSED by a vote of 7 to 0.

DIR. OF FINANCE

7. LIQUOR LICENSE APPLICATIONS – MARCH3-03-128

LA COCINA RESTAURANT & CANTINA, CITY # 004-03
FAMOUS SAM'S #10, CITY # 006-03
RODEWAY INN, CITY # 003-03
TUCSON ARTS DISTRICT PARTNERSHIP, CITY # T006-03
TUCSON PARKS FOUNDATION, CITY # T015-03
TUCSON CONVENTION CENTER, CITY # EP10-03
CONGRESS TAP ROOM, INC., CITY #EP11-03

Council Member Leal MOVED, SECONDED by Council Member
West that staff be directed to forward all the applications presented to
the State Liquor Board with recommendations for approval.

Motion PASSED by a vote of 7 to 0.

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

8. ZONING: (C9-02-23) LEVIS/SUTTON – CAMP LOWELL DRIVE, SR/RX-1 TO C-1, CITY MANAGER’S REPORT (CONT’D FROM THE MEETING OF FEBRUARY 10, 2003) – MARCH3-03-141

Council Member West MOVED, SECONDED by Council Member Dunbar to approve the request for rezoning as recommended by the Zoning Examiner with added condition #5 and the clerical correction read into the record by the City Clerk.

Motion PASSED by a vote of 7 to 0.

Council Member West MOVED, SECONDED by Council Member Dunbar to reconsider Case C9-02-23.

Motion PASSED by a vote of 7 to 0.

Council Member West MOVED, SECONDED by Council Member Dunbar to approve the request for rezoning as recommended by the Zoning Examiner with the clerical correction read into the record by the City Clerk.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEV.
SERVICES

9. ZONING: (C9-02-24) MIRAMONTE HOMES – BROADWAY BOULEVARD, RX-1 TO R-1, CITY MANAGER’S REPORT – MARCH3-03-134

Council Member West MOVED, SECONDED by Council Member Ronstadt to approve the request for rezoning as recommended by the City Manager with the following change to Condition #2:

2. All buildings on the north and south edges of the development, **lots 5, 6, 10, 11 & 12 on the preliminary development plan**, and all buildings on the Broadway and Houghton frontages shall be restricted to one-story.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEV.
SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>10. ZONING: (C9-02-26) MONTEREY HOMES – GOLF LINKS ROAD, SR TO R-1, CITY MANAGER’S REPORT – MARCH3-03-135</p> <p>Vice-Mayor Scott MOVED, SECONDED by Council Member Dunbar to approve the request for rezoning as recommended by the City Manager.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>11. ZONING: (C9-02-27) FREMONT DEVELOPERS – FREMONT AVENUE II, R-2 TO C-2, CITY MANAGER’S REPORT – MARCH3-03-136</p> <p>Council Member Leal MOVED, SECONDED by Council Member West to deny the request for rezoning as recommended by the Zoning Examiner and the City Manager.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>DIR. OF DEV. SERVICES</u></p>
<p>12. PUBLIC HEARING: VALENCIA/CRAYCROFT ANNEXATION DISTRICT – MARCH3-03-131</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Leal to close the public hearing.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p> <p>Council Member Leal MOVED, SECONDED by Vice-Mayor Scott to direct staff to proceed with the Valencia/Craycroft Annexation District.</p> <p>Motion <u>PASSED</u> by a vote of 7 to 0.</p>	<p><u>COMP. PLANNING TASK FORCE</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

13. APPOINTMENTS TO BOARDS, COMMISSIONS AND
COMMITTEES – MARCH3-03-127

Council Member Ronstadt MOVED, SECONDED by Council Member Dunbar that Mayor and Council:

reappoint Burton Wright, Jon Walker and Arthur Whitemore to the Fire Code Review Committee;

appoint M. Patricia DeVito (Neighborhood/Consumer Advocate) and Judith A. Green (Real Estate/Finance Representative) to the Metropolitan Housing Commission; and

reappoint Noel Matkin to the Tucson Commission on Gay, Lesbian, Bisexual and Transgender Issues (GLBT).

Motion PASSED by a vote of 7 to 0.

Council Member West announced her personal appointment of Alaina Speraw to the Community Development Advisory Committee.

CITY CLERK

14. CALL TO THE AUDIENCE

- a. Joyce Steiner urged the Mayor and Council to preserve funding for adult education, youth and families.
- b. Julie Anderson also urged the Mayor and Council to preserve funding for adult education, youth and families.

15. ADJOURNMENT: 3:21 P.M.

The next regularly scheduled meeting of the Mayor and Council will be held on Monday, March 17, 2003, at 2:00 p.m., and continued at 7:30 p.m., in the Mayor and Council Chambers, City Hall, 255 W. Alameda, Tucson, Arizona.